UNITED STATES DISTRICT COURT DISTRICT OF MINNESOTA

MINNEAPOLIS FIREFIGHTERS' RELIEF ASSOCIATION, et al.,

Civil No. 0:08-cv-06324-PAM-AJB

Plaintiffs,

v.

MEDTRONIC, INC., et al.,

Defendants.

CERTIFICATE OF COMPLIANCE

I hereby certify that the Memorandum of Law in Support of Lead Counsel's Motion for an Award of Attorneys' Fees and Reimbursement of Expenses complies with the word limits of Local Rule 7.1(f) and the type-size limit of Local Rule 7.1(h)(1). This memorandum contains a total of 9,573 words, based upon the Word Count function of Microsoft Word 2010, which was applied specifically to include all text, including headings, footnotes, and quotations. All text, including footnotes, within the memorandum is typeset in 13-point Times New Roman, a proportional font.

Dated: October 4, 2012 **CHESTNUT & CAMBRONNE**

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